

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room , Boone County Courthouse

Wednesday, June 1, 2016

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

Consider Boone County Resolution 2016- 16 designating Boone County a Home Base Iowa community

Consider 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor

Review and place on file Central Iowa Juvenile Detention Center Audit for Fiscal year ending 6-30-2015

Review and place on hand Notice of Public hearing Regarding Annexation to the City of Slater to be held June 13, 2016 at 7:30 pm. This is a voluntary annexation

Consider approval of claims and issuance of warrants

Review and sign minutes for drainage district meeting held on May 25, 2016 {DD#92, Boone 93B/Story 4, Boone 40/Greene 16 and Boone 225/Webster 47

Consider change order # 2 and final bill for Boone 225/Webster 47

Consider signing SOU's with CICS (region mental health) for employment of certain staff positions

**8:35 a.m. Dan Kolacia, County Attorney
RE: Review county policy when county employee moves from clerk/office assistant to administrative assistant pay scales**

**9:30 a.m. Steve Cunningham, Veterans Affairs Director
RE: Departmental Update**

10:00 a.m. Discuss and consider establishing courthouse 1st deputy pay beginning July 1, 2016 – 331.904 – not more than 85%

**11:30 a.m. Scott Kruse – County Engineer
RE: Departmental Update**

Open estimates for DD #171 repair and award project

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.